

MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Regd. Office : 3rd Floor, D. K. House, Nr. Mithakhali Bridge, Ahmedabad-380 006.
Ph. : 079-26568789, e-mail ID : mahan.int@gmail.com Web : www.mahan.co.in

Date: October 25, 2024

**To,
BSE Ltd.**

Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

**Sub: Outcome of 6th (06/2024-25) Board Meeting held on October 25, 2024
BSE Scrip Code: 531515**

Dear Sir/Madam,

This is to inform you under Regulation 30, 33 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Friday, October 25, 2024** and the said meeting commenced at 06.00 p.m. and concluded at 06.45 p.m. In that meeting the Board has decided the following matters:

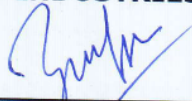
1. Considered and approved an Un-Audited Standalone Financial Results of the Company **for the Quarter ended on September 30, 2024** along with limited review report as per regulation 33 of SEBI (LODR) 2015 regulations.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, MAHAN INDUSTRIES LIMITED



YOGENDRAKUMAR GUPTA
MANAGING DIRECTOR
DIN: 01726701

